

Attorney Docket No. 730/002
Patent

DECLARATION AND POWER OF ATTORNEY FOR A PATENT APPLICATION

DECLARATION

As a below named inventor, I hereby declare that my residence, post office address, and citizenship are as stated below next to my name. Further, I hereby declare that I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled, ANIMAL TISSUE FOR XENOTRANSPLANTATION, the specification of which was filed on June 13, 2000 and has been given application serial no. 09/593,316; and

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

FOREIGN PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

U. S. PRIORITY CLAIM

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Serial Number	Filing Date	Status (patented/pending/abandoned)
60/204,148	May 15, 2000	Pending

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, including the right to appoint associate counsel: David J. Earp, J.D., Ph.D., Reg. No. 41,401, J. Michael Schiff, Ph.D., Reg. No. 40,253, and Narinder S. Banait, Ph.D., J.D., Reg. No. 43,482 of Geron Corporation, 230 Constitution Drive, Menlo Park, California 94025, telephone number (650) 473-7700.

Send correspondence to: J. Michael Schiff, Ph.D.
GERON CORPORATION
230 Constitution Drive
Menlo Park, CA 94025

Direct telephone calls to: J. Michael Schiff, Ph.D.
telephone number 650-473-7715

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First Inventor's Signature:

John Clark

Date:

19th August 2000

Full Name: John Clark

Citizenship: United Kingdom

Residence Address: Midlothian, United Kingdom

Attorney Docket No. 730/002
Patent

Second Inventor's Signature:



Date:

29TH August / 00

Full Name: Chris Denning

Citizenship:

United Kingdom

Residence Address: Midlothian, United Kingdom